## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Feb 19, 2007 8:00 am Secretary of State 02-19-2007 90045 021 \*\*\*150.00

| 1. Entity Name HALSEY BUILDING SPECIALTIES, INC.   |  |                             |   |                     |  |                          | 0 <b>2 1</b> 3 <b>2</b> 0 | 0, 200 15       |                            |                           |
|--|--|-----------------------------|---|---------------------|--|--------------------------|---------------------------|-----------------|----------------------------|---------------------------|
| Principal Place<br>6915 SPANIS<br>PENSACOLA,   | SH TRAIL   | 4243                        | Mailing Address<br>4243 Futura Drive<br>Pensacola, FL 32504 |                     |  | 40                       | 019730                    |                 |                            |                           |
| 2. Principal Place of Business - No P.O. Box #   |  |                             | 3. Mailing Address  |                     |  |                          |                           |                 |                            |                           |
| Suite, Apt.  | #, etc.  | Suite                       | Suite, Apt. #, etc.   |                     |  | 02022007                 | Chg-P                     | CR2E0           | 34 (12/06)                 |                           |
| City & State   | е  | City                        | City & State  |                     |  | 4. FEI Numb<br>59-317    | -                         |                 | <u> </u>                   | plied For<br>t Applicable |
| Zip  | Country  |                             | Zip Coun  |                     |  | 5. Certificate           | of Status Desired         |                 | \$8.75 Add<br>Fee Required |                           |
| 6. Name and Address of Current Registered Agent  |  |                             |   |                     | 7. Name and Address of New Registered Agent        |                          |                           |                 |                            |                           |
|  |  |                             |   | Na Na               | Name   |                          |                           |                 |                            |                           |
| HALSEY, JOHN T<br>4243 FUTURA DRIVE<br>PENSACOLA, FL 32504   |  |                             |   |                     | Street Address (P.O. Box Number is Not Acceptable) |                          |                           |                 |                            |                           |
| LITORIO  | DA, 1 C 0200+ .  |                             |   |                     |  |                          |                           |                 |                            |                           |
|  |  |                             |   |                     | City FL Zip Code                                   |                          |                           |                 |                            |                           |
| <ol> <li>The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.</li> </ol> |  |                             |   |                     |  |                          |                           |                 |                            |                           |
| SIGNATURE_   | Signature, typed or printed name of register   | red agent and little if app | licable. (NO1   | TE: Registered Ager | nt signature required                              | when reinstating)        |                           | DATE            |                            | <del></del>               |
|  | E NOWIN FEE IS \$150.<br>ay 1, 2007 Fee will be \$   | UU                          | 9. Election Campa<br>Trust Fund Con                         |                     | _ +•.  | .00 May Be<br>ed to Fees |                           |                 |                            |                           |
| 10.  | OFFICERS AND DIRECTORS   |                             |   | 11.                 |  | ADDITIONS                | CHANGES TO O              | FFICERS AND     | DIRECTORS                  | 3 IN 11                   |
| TITLE  | P  |                             | ☐ Delete  | TATLE               |  |                          |                           |                 | ☐ Change                   | ☐ Addition                |
| NAME   | HALSEY, JOHN T.  |                             |   | NAME                |  |                          |                           |                 |                            | i                         |
| STREET ADDRESS   |  |                             |   |                     | DRESS  |                          |                           |                 |                            |                           |
| CITY-ST-ZIP  | PENSACOLA, FL  | CITY-S1-Z                   | 1P  |                     | <del></del> -                                      |                          |                           |                 |                            |                           |
| TITLE  | V Delete IIIT  |                             |   |                     |  |                          |                           |                 | ☐ Change                   | Addition ]                |
| NAME<br>STREET ADDRESS   | HALSEY, VAL C.  4243 FUTURA DR   |                             |   |                     | ODEEC  |                          |                           |                 |                            |                           |
| CITY-ST-ZIP  | PENSACOLA, FL  |                             |   | STREET ADO          |  |                          |                           |                 |                            |                           |
| TITLE  | 7 ENGROOD (TE  |                             | ☐ Delete  | TITLE               | <del></del>  | <del></del>              | <del></del>               |                 | ☐ Change                   | Addition                  |
| NAME   |  |                             | L Delete  | NAME                |  |                          | •                         |                 | Change                     | C. 743041011              |
| STREET ADDRESS   |  |                             |   | STREET ADD          | DRESS  |                          |                           |                 |                            |                           |
| CITY-ST-ZIP  |  |                             |   | CITY-ST-Z           | np qr  |                          |                           |                 |                            |                           |
| TITLE<br>NAME  |  |                             | ☐ Delete  | TITLE               |  |                          |                           |                 | ☐ Change                   | Addition                  |
| STREET ADDRESS   |  |                             |   | STREET ADI          | DRESS  |                          |                           |                 |                            |                           |
| CITY-ST-ZIP  |  |                             |   | CITY-ST-Z           | l l  |                          |                           |                 |                            | ļ                         |
| TITLE  |  |                             | ☐ Delete  | TITLE               |  |                          |                           |                 | ☐ Change                   | Addition                  |
| NAME   |  |                             |   | NAME                | Ì  |                          |                           |                 | _ ,                        | -                         |
| STREET ADDRESS   |  |                             |   | STREET AD           |  |                          |                           |                 |                            | l                         |
| CITY-ST-ZIP  |  |                             |   | CITY-ST-Z           | np   |                          |                           |                 |                            |                           |
| TITLE  |  |                             | ☐ Delete  | TITLE               | Ì  |                          |                           |                 | Change                     | ☐ Addition                |
| NAME   |  |                             |   | NAME                |  |                          |                           |                 |                            |                           |
| STREET ADDRESS   |  |                             |   | STREET ADI          |  |                          |                           |                 |                            |                           |
| C/TY-ST-ZIP  |  |                             |   | CITY-ST-Z           |  |                          |                           |                 |                            |                           |
| indicated  | certify that the information supple<br>on this report or supplemental<br>poration or the receiver or trust | report is true and          | accurate and that   | my signature :      | shall have the                                     | same legal effe          | ct as if made unde        | er oath; that I | am an officer              | or director               |

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: